

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 6th day of January 2009, the Amarillo City Commission met at 1:15 p.m. at City Hall on the third floor in Room 303 in the Conference Room to review the agenda items for the regular meeting and miscellaneous attachments.

The City Commission met at 3:00 p.m. in regular session in the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

DEBRA MCCARTT	MAYOR
MADISON SCOTT	COMMISSIONER NO. 1
BRIAN J. EADES	COMMISSIONER NO. 2
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent was none. Also in attendance were the following administrative officials:

ALAN TAYLOR	CITY MANAGER
JARRETT ATKINSON	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Brian Hesse, Trinity Lutheran Church.

Mayor McCartt established a quorum, called the meeting to order, welcomed those in attendance, and the following items of business were conducted:

ITEM 1: Mayor McCartt presented the minutes of the regular meeting held December 30, 2008. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt presented an ordinance granting a city franchise agreement to Southwestern Public Service Company (SPS) for the right to use and occupy right-of-way within the city for the construction and operation of an electric transmission and distribution system. SPS pays the City a franchise fee for the use of the public right-of-way. This agreement does not establish or regulate SPS' customer charges or fees. There were no comments. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7151

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: GRANTING TO SOUTHWESTERN PUBLIC SERVICE COMPANY, ITS SUBSIDIARIES, SUCCESSORS, ASSIGNS, THE NON-EXCLUSIVE RIGHT TO USE AND OCCUPY RIGHT-OF-WAY WITHIN THE CITY FOR THE CONSTRUCTION AND OPERATION OF AN ELECTRIC TRANSMISSION AND DISTRIBUTION SYSTEM; PRESCRIBING CONDITIONS GOVERNING THE USE OF THE PUBLIC RIGHTS-OF-WAY; PROVIDING FOR COMPENSATION; PROVIDING FOR AN EFFECTIVE DATE AND TERM; PROVIDING FOR WRITTEN ACCEPTANCE; PROVIDING REPEALER CLAUSE; FINDING COMPLIANCE WITH OPEN MEETINGS ACT.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor McCartt presented an ordinance changing the zoning of a tract of land in the vicinity of Central Avenue and Slope Drive from Residential District 1 to Residential District 1 with a specific use permit for placement of a Type B manufactured home. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Boyd, that the following captioned ordinance be passed on

second and final reading:

ORDINANCE NO. 7148

AN ORDINANCE PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF CENTRAL AVENUE AND SLOPE DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 4: Mayor McCartt presented an ordinance amending Chapter 16-3, Traffic, of the Amarillo Municipal Code by changing the speed limit on Bell Street from Hollywood Road to the south city limits to 45 mph and by setting the speed limit on Georgia Street from 2600 feet south of S. W. 58th Avenue to Farmers Lane at 55 mph. There were no comments. Motion was made by Commissioner Scott, seconded by Commissioner Simms, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7149

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 16-3, ARTICLE XXI, SECTION 16-3-1002, CHANGING THE MAXIMUM SPEED LIMIT ON SEGMENTS OF BELL AND GEORGIA STREETS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING A PENALTY, PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 5: Mayor McCartt presented an ordinance amending Chapter 16-3, Traffic, of the Amarillo Municipal Code by adding a dual left turn on the Canyon Drive East Frontage Road turning left into Hollywood Road. There were no comments. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7150

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 16-3, ARTICLE XXI, SECTION 16-3-1004 TO AMEND SCHEDULE OF DUAL LEFT TURN LANES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 6: Mayor McCartt presented a resolution approving the Notice of Intent to issue a principal amount not to exceed \$38,885,000 in certificates of obligation. The funding from these certificates of obligation will be utilized for constructing improvements and extensions to the City's Waterworks System and for professional services rendered in relation to such project. The certificates of obligation will be paid from ad valorem taxes and a limited pledge of the net revenues of the City's Waterworks and Sewer System. These certificates of obligation will be issued at 200 basis points below market rates and are necessary to participate in the recently awarded Water Infrastructure Fund (WIF) financing from the Texas Water Development Board. Dean Frigo, Finance Director, and Jason Hughes, First Southwest Company, appeared to answer any questions. There were no comments. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION NO. 1-6-09-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS, CITY COMMISSION: APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; PROVIDING EFFECTIVE DATE; FINDING OPEN MEETINGS COMPLIANCE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 7: Mayor McCartt presented a resolution setting the date of February 3, 2009 for a public hearing on substandard structures located in the city. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned resolution be passed:

RESOLUTION NO. 1-6-09-2

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE
WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN
CONSTITUTE A PUBLIC NUISANCE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 8: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were no comments. Motion was made by Commissioner Scott, seconded by Commissioner Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Award – Auditorium Lighting Control System Project:

Award to lowest responsive bidder: Texas Scenic Company - \$40,350.00

This is a contract to furnish and install a new, computerized lighting control system for use in the Amarillo Civic Center Auditorium.

B. Award – Central Fire Station Remodel Project:

Award to lowest responsive bidder:

Tri-State General Contractors - \$1,929,800.00

This is a contract to remodel the existing Central Fire Station and to add a new, full-size truck bay. The project will update the station to current standards of service and livability and will also provide a new truck bay capable of handling all fire apparatus.

C. Award – Shooting Complex Improvements Project:

Award to low responsive bidder: Plains Builders - \$543,619.00

This is a contract to construct a new firearms simulation training facility at the City of Amarillo Shooting Complex and to construct protective range covers across the existing firing lines. The simulation facility will be used by the Amarillo Police Department and other law enforcement agencies to provide advanced training to officers to both enhance their ability to protect the public and for increased officer safety.

D. Purchase – 911 Calltaker Software:

Award to proprietary vendor: Priority Dispatch Corporation - \$194,508.00

This is the purchase of ProQA structured emergency call taking software. This product is used by 911 operators to assist callers in the most efficient and effective provision of emergency assistance and dispatch services. The product contains specific modules to provide pre-defined service to callers in need of Emergency Medical, Law Enforcement or Fire services. Each module is nationally accredited and continually updated to allow 911 operators to both solicit important information from callers and to provide callers with relevant and appropriate instructions during the call. The software is directly integrated into the previously approved Intergraph Computer Aided Dispatch (CAD) software and will greatly enhance the ability to assist callers in times of emergency. The software also provides increased record keeping, training, and accountability functions.

E. Purchase – Hot Mix Asphaltic Concrete:

Award to best-evaluated proposer:

Advantage Asphalt Products, LTD., - \$945,000.00

This is an agreement to allow the City to purchase Hot Mix Asphalt using a pre-agreed market driven pricing structure. This agreement accounts for the purchase of approximately 18,000 tons of product at the current price of \$68 per ton. Each change, upward or downward, in the cost of the base material (liquid asphalt) by \$25 a ton will change the contract price by a corresponding four percent or approximately \$2.72 per ton. As structured, this agreement protects both the City and the supplier and complies with all relevant statute procurement statutes.

F. Approval – Financial Advisory Services Agreement:

Parties: City of Amarillo and Specialized Public Finance, Inc

This is an agreement to provide the City with professional services necessary for the issuance of public debt instruments. Services provided under the contract include financial planning, debt elements, method of sale, price fairness advice, preparation of offering documents, audit compliance, printing, closing and other services related to the issuance of public debt.

G. Approval – Airport Asbestos Abatement:

Award to low responsive bidder:

Advanced Environmental Services - \$35,708.00

This is for the removal of asbestos containing material (ACM) from three existing air handlers located in a third floor equipment room at the Rick Husband Amarillo International Airport. Remediation of the ACM in these units is necessary to support further improvements to be made during the upcoming Airport Consolidated Concourse and Terminal Renovation Project.

H. Dedication and Acceptance – Aviation Clear Zone Easement:

3,755 ft. MSL above the plat of 66 Village Unit #3 in Section 73, Block 2, AB&M Survey, Potter County, in the vicinity of Folsom Road and Triangle Drive, from Doug Walterscheid.

Mayor McCartt announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services. There were no comments. Mayor McCartt announced that the meeting was adjourned. This meeting has been recorded and all comments are on file in the office of the City Secretary.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor